

## MIDDLETOWN PLANNING COMMISSION 7735 MAIN STREET MIDDLETOWN, VA 22645

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Mark Davis – Chairman (01/2021)

Daryl Terrill – Vice-Chairman (04/2020)

Phil Breeden (01/2018)

Frank Meres (04/2020)

Joan Roche (06/2018)

Shayla Wharton (04/2020)

Jeff Pennington - Council Liaison

John Copeland (10/2020)

## **Meeting Minutes**

(from meeting held March 20, 2017)

- Meeting called to order at 7:00 PM, all Planning Commissioners present.
- A motion to amend the agenda for the purpose of conducting new elections for Commission officers was made and seconded. The vote was three to three, the Chair voted for the motion, subsequently the motion passed.
- ➤ Minutes from the February, 2017 meeting were approved as distributed: In Favor: 6, Opposed: 0
- ➤ Council Liaison Jeff Pennington provided an update on relevant Council activities since the February Planning Commission meeting as follows:
  - Regarding a policy for property owner improvements to town alleyways the Council was leaning towards a method whereby arrangements for such improvements would be handled and documented on a case by case basis, but no formal decisions had been made.
  - O The previous month's requests to Council for a joint meeting for the exchange of desires/ideas regarding future updates to the Middletown Comprehensive Plan were discussed. It was relayed that Council had expressed a desire for the Planning Commission to perform this work (at least initially) without Council involvement. A discussion followed which resulted in the general conclusion that this would not be the preferable approach, and that Mr. Pennington would attempt to continue discussions with the full Council and/or the Council Planning Committee with the goal that a meeting could be scheduled.
  - Mr. Pennington reported that Council/Town Manager would be providing information in the near future that the Commission requires in order to begin work on an update to the Capital Improvement Plan (CIP).
- ➤ Permit Report submitted by Fred Wharton was reviewed; no additional items other than those above were discussed (no permits issued in March).
- ➤ The amended agenda item from above (officer elections) was discussed. A similar discussion occurred at the previous (February) meeting but a decision had been deferred until a meeting where all Commissioners were present. Discussion focused on when new elections for Commission officers should be held and it was

concluded that at the present time the current officers would remain in place. The request to hold elections at this meeting was withdrawn.
Meeting was adjourned at approximately 8:00 PM.